



County of Chautauqua Industrial Development Agency



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**Board of Director's Meeting**

**Center for Innovation & Economic Development  
214 Central Avenue, Dunkirk NY  
1<sup>st</sup> Floor Conference Room  
&  
Electronically via Live Stream on YouTube**

**September 23, 2025 - 10:30 a.m.**

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**AGENDA**

**I. Call To Order/Roll Call**

**II. Approval of August 26, 2025 Minutes & September 11, 2025 Minutes**

**III. New Business**

**1. SL Dunkirk LLC - Presented by Rosie Strandburg and Milan Tyler**

**Guest Speaker - Matt Effler - Catalyze**

- 1. Deviation Hearing**
- 2. Resolution 09-23-25-01 Deviation Approval, Resolution 09-23-25-02  
SEQRA Approval, and Resolution 09-23-25-03 Approving Resolution**

**IV. Executive Director/CEO Update**

**V. Treasurer's Report**

**VI. Executive Session-If Needed**

**VII. Old Business**

**VIII. Meeting Adjourned**

**NOTE: Next CCIDA Board Meeting October 28, 2025 -10:30 a.m.**

**BWB Building  
201 West Third Street, Jamestown, NY  
2<sup>nd</sup> Floor Board Room  
Electronically via Live Stream on YouTube**

**As always, quorum is very important at these meetings.**